

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90057 028 ***150.00

DOCUMENT # **P00000048365**

1. Entity Name

International System Solutions, Inc.

Principal Place of Business

**9110 JAKES PATH
 LARGO, FL 33771**

Mailing Address

**9110 Jakes Path
 Largo, FL 33771**

770722

2. Principal Place of Business

FLORIDA

3. Mailing Address

Suite, Apt. #, etc.

City & State

19260, Florida

City & State

4. FEI Number

59-3653089

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MATTHEW GEREN
 11244 KAPOK GRAND CR
 MADEIRA BEACH, FL 33708**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$500.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
MAURICIO MORENO
 STREET ADDRESS **29909 BAYWOOD LN**
 CITY-ST-ZIP **WESLEY CHAPEL, FL 33543**

TITLE NAME ☐ Delete
MATTHEW GEREN
 STREET ADDRESS **2400 #1011 FEATHERSOUND**
 CITY-ST-ZIP **CLEARWATER, FL 33762**

TITLE NAME ☐ Delete
JOEL M. MANTOOTH
 STREET ADDRESS **10600 4th St. North Apt 801**
 CITY-ST-ZIP **ST PETERSBURG, FL 33716**

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☒ Change ☐ Addition
MATTHEW GEREN
 STREET ADDRESS **11244 KAPOK GRAND CR.**
 CITY-ST-ZIP **MADEIRA BEACH, FLORIDA 33708**

TITLE NAME ☒ Change ☐ Addition
JOEL M. MANTOOTH
 STREET ADDRESS **9110 JAKES PATH**
 CITY-ST-ZIP **LARGO, FL 33771**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

MAURICIO MORENO Director **4/30/01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2034 (11/00)